

VIRGINIA FIRE SERVICES BOARD

**Friday, July 31, 2015
Hampton Convention Center
Conference Room D**

9:00 A.M.

AGENDA

- 1. Pledge Of Allegiance & Moment Of Silence**
- 2. Roll Call**
- 3. Sign-In Sheet For Guests**
- 4. Changes In The Agenda**
- 5. Public Comments**
- 6. Consent Agenda**
 - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director**
- 8. Report from the VDFP Deputy Executive Director**
- 9. Fire Education and Training**
 - A. Report From The VDFP Branch Chief of Training and Operations
 - B. Unfinished Business
 - C. New Business
- 10. Fire Prevention and Control**
 - A. Report From The VDFP Branch Chief of Training and Technical Services
 - B. Report From The Department of Forestry
 - C. Report From The State Fire Marshal
 - D. Report From The Codes and Standards Subcommittee
 - E. Unfinished Business
 - i. ICC Code Hearing Attendance and Travel
 - F. New Business
- 11. Administration, Policy and Finance**
 - A. Report from the VDFP Finance Department
 - B. Report From The Burn Building Subcommittee
 - i. City of Alexandria Grant

- ii. City of Winchester – New Construction Application

C. Unfinished Business

- i. Policy Review/Approval
 - a. Aid to Localities (ATL) Entitlement Program
 - b. Burn Building Grant Program
 - c. Regional Fire Services Training Facility Grant Program
 - d. VFIRS Hardware Grant Program
- ii. Governor's Fire Services Award Recommendations
- iii. Essex County Fire & EMS Study Review/Approval
- iv. Powhatan County Fire and EMS Study (In Progress)
- v. Pittsylvania County Fire and EMS Study (In Progress)

D. New Business

- i. Isle of Wight Fire and EMS Study Request
- ii. VDFP Executive Director Update on Fire and EMS Study Process
- iii. Fire and EMS Feedback Survey

12. Comments From The Chairman, VFSB

13. Full Board Business

A. Unfinished Business

B. New Business

- i. FY16 Rules and Procedures Re-signing (hold until next VFSB meeting)
- ii. FY16 Memorandum of Understanding Re-signing (hold until next VFSB meeting)
- iii. NARCAN Update
- iv. Fall 2015 VFSB Meeting and Location

14. Adjournment